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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
08 AT SEATTLE

09 UNITED STATES OF AMERICA,)
10) CASE NO. MJ 17-250
11 Plaintiff,)
12)
13 v.)
14) DETENTION ORDER
15 ALEJO TRONCO-DIAZ)
16)
17 Defendant.)
18)
19)
20)

21 Offense charged: Conspiracy to Commit Federal Program Theft; Mail Fraud; Federal
22 Program Theft (two counts); Forfeiture Allegations

23 Date of Detention Hearing: June 16, 2017.

24 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
25 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
26 that no condition or combination of conditions which defendant can meet will reasonably assure
27 the appearance of defendant as required and the safety of other persons and the community.

28 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

29 1. Defendant has been indicted in the Middle District of Florida (CR17-290) on the

01 above-listed charges. He was arrested in this District, has waived an identity hearing, and an
02 Order of Transfer has been signed. Defendant does not request a detention hearing in this
03 District, but wishes to exercise that right with the assistance of counsel when he appears in the
04 charging district.

05 2. Defendant poses a risk of nonappearance based on lack of background
06 information and lack of known ties to this District. Defendant poses a risk of danger based on
07 the nature of the offense.

08 3. There does not appear to be any condition or combination of conditions that will
09 reasonably assure the defendant's appearance at future Court hearings while addressing the
10 danger to other persons or the community.

11 It is therefore ORDERED:

- 12 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
13 General for confinement in a correction facility separate, to the extent practicable, from
14 persons awaiting or serving sentences or being held in custody pending appeal;
- 15 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 16 3. On order of the United States or on request of an attorney for the Government, the person
17 in charge of the corrections facility in which defendant is confined shall deliver the
18 defendant to a United States Marshal for the purpose of an appearance in connection with a
19 court proceeding; and

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01 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
02 the defendant, to the United States Marshal, and to the United State Probation Services
03 Officer.

04 DATED this 16th day of June, 2017.

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07 Mary Alice Theiler
United States Magistrate Judge

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